

A CIB Társadalmi Felelősségvállalás Alapítvány (székhely: 1027 Budapest, Medve u. 4-14.; a Fővárosi Bíróság által a 9738. szám alatt közhasznú szervezetként nyilvántartásba véve; alábbiakban: „alapítvány”) kuratóriuma 2011. május 3. (harmadik) napján 16:00 órai kezdettel az alapítvány székhelyén, 1027 Budapest, Medve u. 4-14. szám alatt megtartott nyilvános ülésén az alábbi határozatokat hozta:

RESOLUTION OF THE BOARD OF TRUSTEES no. 60/2011 (V.3)

The Board of Trustees accepted the report, attached as an annex to these minutes, on the current financial situation in an unanimous, open vote.

BOARD OF TRUSTEES RESOLUTION no. 61/2011 (V.3)

In an unanimous, open vote The Board of Trustees accepted the summary, and closed the second We can do grant scheme, and has decided to pay a contribution from the assets of the CIB Foundation HUF 6.28 million total for the following applicants:

- **“Esőemberekért” (Rain Men) Association, 2 million HUF**
- **Association of Nógrád County Roma Minority Representatives and Advocates: Collective Work, 4.28 million HUF**

BOARD OF TRUSTEES RESOLUTION no. 62/2011 (V.3)

In an unanimous, open vote The Board of Trustees has decided to continue with the We can do grant scheme program. The third scheme shall focus on preservation of cultural heritage. Timing and content shall be decided by the board of trustees until September 2011.

BOARD OF TRUSTEES RESOLUTION no. 63/2011 (V.3)

The Board of Trustees approved the 2010 public benefit report and the simplified annual public benefit financial statement of the CIB Foundation, attached as an annex to these minutes, in an unanimous, open vote.